

COMMITTEE ON LAND USE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Phillip Farley, District No. 1

Members: Mrs. Cathy S. Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio
Mr. Robert O. Call, District No. 3, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON LAND USE**, Standing Committee of Berkeley County Council, will be held on **Monday, April 9, 2012**, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES: **March 12, 2012**

A. Consideration prior to Second Reading of the following:

- 1. Bill No. 12-01**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Charlie O. Howard, II for Marshal Manigault, Jr.** located at 1616 North Highway 52, Moncks Corner, **TMS #103-00-02-004** (1.0 +/- Acres) from **Flex-1, Agricultural District to RNC, Rural Neighborhood Commercial District**. Council District 8.

[Staff recommended denial]

[Planning Commission recommended denial - Unanimous]

- 2. Bill No. 12-04, Request by Berenyi Civil Engineering, LLC for Dolphin Properties, LLC**, located at 414 Jessen Lane, Charleston, **TMS #267-00-00-074** (2.88 +/- Acres) from **HI, Heavy Industrial District to GC, General Commercial District**. Council District 8.

[Staff recommended approval]

[Planning Commission recommended approval – Unanimous]

3. **Bill No. 12-05, Request by Sharon Greene**, located at 2253 Santee River Road, St. Stephen, TMS #049-00-02-018 (3 Acres) with **2 Acres** from **GC, General Commercial District to Flex-1, Agricultural District and the remaining 1 acre to be rezoned from GC, General Commercial District to RNC, Rural Neighborhood Commercial District.** Council District 8.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]
4. **Bill No. 12-06, Request by Brenda Fishburne**, located at 923 Old Back River Rd., Goose Creek, TMS #244-15-07-005 (.38 +/- Acres) from **R-1, Single Family Residential District to R-2, Manufactured Residential District.** Council District 3.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]

April 4, 2012

Catherine R. Windham
Interim Clerk of County Council

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio
Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, April 9, 2012**, at **6:03 p.m.**, following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

March 12, 2012

March 26, 2012

- A. Chief Deputy C.W. Henerey, Berkeley County Sheriff's Office, Re: Sole Source Approval.**
- B. Doug Tompkins, BCWS Deputy Director of Operations and Allen Newton, BCWS, Building and Vehicle Maintenance Superintendant, Re: Purchase of E.J. Ward Fuel Dispensing and Management System.**

April 4, 2012

Catherine R. Windham
Interim Clerk of County Council

COMMITTEE ON JUSTICE AND PUBLIC SAFETY
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5

Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Jack Schurlknight, District No. 6, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, will be held on **Monday, April 9, 2012 at 6:01 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

March 12, 2012

- A. Chief Deputy C.W. Butch Henerey, Re:**
 - a.** Homeland Security Grant Reverted Funds – Narrow Banding Requirements.
 - b.** Edward Byrne Memorial Justice Assistance Grant (JAG) FY2012
- B. Ms. Roxanne Willey, Communications Deputy Director, Re: National Public Safety Telecommunications Week.**
- C. Mr. Tom Smith, Berkeley County Emergency Preparedness, Director, Re: Annual Recurring Grant Applications.**

April 4, 2012

Catherine R. Windham
Interim Clerk of County Council

COMMITTEE ON HUMAN SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Dennis Fish, District No. 5

Members: Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7

Mr. Phillip Farley, District No. 1, ex officio
Mr. Robert O. Call, District No. 3, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON HUMAN SERVICES**, Standing Committee of Berkeley County Council, will be held **Monday, April 9, 2012**, at **6:03 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

March 12, 2012

- A. Consideration prior to Second Reading of Bill No. 12-07**, an ordinance amending Ordinance No. 96-6-23, which designated the **Ernest F. Kennedy Center, Inc.** as the sole agency in the County for Alcohol and Drug Abuse Planning Programs funded by certain revenues, so as to provide a procedure for selection and appointment of the Center's Board Members, and other matters related thereto.

April 4, 2012

Catherine R. Windham
Interim Clerk of County Council